WORK SESSION (COUNTY BOARD ROOM):

COORDINATOR UPDATES

CALL MEETING TO ORDER

Chairperson Oslin called the meeting to order at 9:05 a.m. Cmsrs Wilehlm, Reynolds, Oslin, Tellinghuisen, and Peterson were all in attendance.

PLEDGE OF ALLEGIANCE

APPROVE THE AGENDA (ADDITIONS AND DELETIONS)

County Coordinator Dillon Hayes reviewed agenda updates with items 5.2, 5.3, 5.4 removed and one addition, 3.1 Accept Resignation of County Assessor Daryl Moeller Effective 12/01/2021. A motion was made by Cmsr Wilhelm, seconded by Cmsr Tellinghuisen, and unanimously carried on a roll call vote to approve the agenda as amended.

ACCEPT RESIGNATION OF COUNTY ASSESSOR DARYL MOELLER EFFECTIVE 12/1/2021

Human Resources Coordinator Karly Fetters reviewed the resignation request. Commissioner Reynolds motioned to accept the resignation of County Assessor Daryl Moeeler effective 12/01/2021, Cmsr Wilhelm seconded. A roll call vote was called. Unanimous Aye. Motion carried.

CONSENT AGENDA

A motion was made by Cmsr Peterson, seconded by Cmsr Wilhelm, and unanimously carried on a roll call vote to approve the Consent Agenda.

APPROVE COMMISSIONERS' MILEAGE AND PER DIEMS - SEPTEMBER 2021

CONSIDER APPROVAL OF 2022 COUNTY BURIAL RATES

APPROVE PAYMENT TO COUNSEL FOR LEGAL SERVICES

CONSIDER CENTRAL MN JOBS AND TRAINING SERVICES AGREEMENT FOR MFIP/DWP SERVICES

APPROVE AMENDMENT #8 OF THE JAIL FOOD SERVICE MANAGEMENT AGREEMENT

REVIEW OF AUDITOR'S WARRANTS IN THE AMOUNT OF $2,244,824.29

APPROVE 10/19/2021 COUNTY BOARD MEETING MINUTES

REGULAR AGENDA

COUNTY AUDITOR-TREASURER

CONSIDER WELL SEALING QUOTES
County Coordinator Dillon Hayes reviewed the agenda item. A motion was made by Cmsr Tellinghuisen, seconded by Cmsr Wilhelm, and unanimously carried on a roll call vote to approve the well sealing quotes.

SHERIFF'S OFFICE

APPROVE ADVANCED CORRECTIONAL HEALTHCARE INC. (ACH) FOR JAIL INMATE MEDICAL
Item removed from Agenda.

APPROVE SECURUS TECHNOLOGIES FOR INMATE PHONE
Item removed from Agenda.

APPROVE JAIL GUARDIAN RFID CONTRACT
Item removed from Agenda.

COMMUNITY AND VETERAN SERVICES OFFICE

CONSIDER FAMILY HOME VISITING FISCAL HOST AGREEMENT WITH MILLE LACS BAND OF OJIBWE
Community & Veterans Services Director Beth Crook reviewed the agenda item with input from County Attorney Joe Walsh. A motion was made by Cmsr Wilhelm, seconded by Cmsr Reynolds, and

unanimously carried on a roll call vote to approve the Family Home Visiting Fiscal host Agreement with Mille Lacs Band of Ojibwe.

CONSIDER COVID-19 TEST MUTUAL NON-DISCLOSURE AGREEMENT
Community & Veterans Services Director Crook reviewed the agenda item. A motion was made by Cmsr Wilhelm, seconded by Cmsr Tellinghuisen, and unanimously carried on a roll call vote to approve COVID-19 Test Mutual Non-Disclosure Agreement.

ADMINISTRATIVE SERVICES OFFICE

CONSIDER APPROVAL OF LETTER OF SUPPORT FOR CITY OF ISLE FEDERAL EDA GRANT APPLICATION
Economic Development Manager Mike Wimmer reviewed the agenda item. A motion was made by Cmsr Tellinghuisen, seconded by Cmsr Wilhelm, and unanimously carried on a roll call vote to approve the Letter of Support for City of Isle Federal EDA Grant Application.

CONSIDER PRIVATE CROSSING CONSTRUCTION ON COUNTY DITCH 2
County Coordinator Hayes reviewed the agenda item. A motion was made by Cmsr Wilhelm, seconded by Cmsr Tellinghuisen, and unanimously carried on a roll call vote to approve the Private Crossing Construction on County Ditch 2.

CONSIDER FILLING PUBLIC HEALTH NURSE POSITION
Human Resources Coordinator Fetters reviewed the position. A motion was made by Cmsr Peterson, seconded by Cmsr Wilhelm, and unanimously carried on a roll call vote to approve filling the Public Health Nurse position.

CONSIDER FILLING SOCIAL WORKER POSITION
Human Resources Coordinator Fetters reviewed the agenda item with input from Community & Veterans Services Director Crook. Discussion took place regarding caseloads and staffing needs. A motion was made by Cmsr Tellinghuisen, seconded by Cmsr Wilhelm, and unanimously carried on a roll call vote to approve filling the Social Worker position.

CONSIDER SNOW REMOVAL CONTRACT 2021-2022
Facilities Operations Manager Noelan Lange reviewed the agenda item with input from Hjort Excavating. Facilities Operations Manager Lange recommended canceling the current RFP and advertising for proposals again with the requested 2-year contract length. County Coordinator Hayes agreed with this recommendation, citing the Mille Lacs County Purchasing Policy. A motion was made by Cmsr Wilhelm, seconded by Cmsr Peterson, and unanimously carried on a roll call vote to approve the Snow Removal Contract 2021-2022.

COMMITTEE REPORTS
Cmsr Reynolds attended AMC District 5 meeting, Cmsr Oslin also attended the same meeting. Cmsr

Peterson had DAC meeting, looking for 2 more people to sit on the Board.

ADJOURN
A motion was made by Cmsr Wilhelm, seconded by Cmsr Reynolds, and unanimously carried on a roll call vote to adjourn the meeting at 9:51 a.m.

WORK SESSION (COUNTY BOARD ROOM):

BUDGET 2022

LAND SERVICES UPDATE

ECONOMIC DEVELOPMENT UPDATE - BROADBAND

HR UPDATES

SHERIFF'S OFFICE UPDATE

ATTEST:

Dillon Hayes County Coordinator	David Oslin County Board Chairperson